IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 9/21/2018

BOARD MEMBERS PRESENT: J Robert Pilote

Rodney Underhill David S Shurtleff

BOARD MEMBERS ABSENT: Gary R Bond - Chair

Todd B Webb

BUREAU STAFF: Tana Cory, Bureau Chief

Julie Eavenson, Administrative Support Manager

Maurie Ellsworth, General Counsel

Kim Aksamit, Technical Records Specialist II

The meeting was called to order at 4:30 PM MDT by J Robert Pilote.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Underhill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Underhill, aye; and Mr. Pilote, aye. Motion carried.

Mr. Underhill made a motion to come out of executive session. It was seconded by Mr. Shurtleff. The vote was: Mr. Shurtleff, aye; Mr. Underhill, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to approve the following for licensure:

Mark Morgan RCT-48860

It was seconded by Mr. Shurtleff. Motion carried.

Mr. Underhill made a motion to approve the following pending additional information and review by the Chair:

901191268

It was seconded by Mr. Shurtleff. Motion carried.

ADJOURNMENT

Mr. Underhill made a motion to adjourn the meeting at 4:46 PM MDT. It was seconded by Mr. Shurtleff. Motion carried.	
Gary R Bond, Chair	Rodney Underhill
J Robert Pilote	Todd B Webb
David S Shurtleff	Tana Cory, Bureau Chief